

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100112

Entity Name: HAPPY FAMILY, INC.

Current Principal Place of Business:

200 PASADENA PLACE
ORLANDO, FL 32803

Current Mailing Address:

200 PASADENA PLACE
ORLANDO, FL 32803 US

FEI Number: 65-0879919

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANDON, STEPHEN E
200 PASADENA PLACE
ORLANDO, FL 32803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BRANDON, STEPHEN E
Address 200 PASADENA PLACE
City-State-Zip: ORLANDO FL 32803

Title D
Name BRANDON, JEFFREY L
Address 5761 BIRD ROAD
City-State-Zip: MIAMI FL 33155

Title D
Name HOLIHAN, RANDY J
Address 200 PASADENA PLACE
City-State-Zip: ORLANDO FL 32803

Title D
Name BRANDON, PAMELA
Address 200 PASADENA PLACE
City-State-Zip: ORLANDO FL 32803

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN BRANDON

MANAGER

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date